

REVISED AGENDA #2

Waukesha County Finance Committee
Wednesday, August 20, 2003 – 8:45 a.m.
Courthouse – Room 179

Pledge of Allegiance
Public Comments
Approve Minutes of August 6, 2003
Executive Committee Report
Schedule Next Meeting Dates

Announcements
Correspondence
Meeting Approvals
Information Management Panel Update
Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Update on the 2003 Budget Revenue Shortfall for the Transit Program
2. Contract Procurement Process for Pretrial Screening Services
3. Ordinance 158-O-056: Amend Sheriff's Department 2003 Budget Expenditure of Donated Funds
4. 2nd Quarter Status Report on Claims
5. Contract Procurement Process for the Tax System
6. Six Months Status Report on General Funds
7. Status Report on the Contingency Fund
8. Ordinance 158-O-055 (for discussion only): Amend the Waukesha County Code to Include Regulations for a Humane Officer Program and Collection of a Surcharge on Dog License Fees
9. Ordinance 158-O-057: Ratification of 2002-2003-2004 Public Health Nurses Collective Bargaining Agreement
10. Ordinance 158-O-058: Ratification of 2002-2003-2004 Parks Collective Bargaining Agreement

<u>Item(s)</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Betsy Crosswaite, Business Manager	9:00 a.m.
1	Bob Johnson, Transit Director	9:00 a.m.
2	Shelly Cyruik, Criminal Justice Collaborating Council Coord.	9:30 a.m.
3	Sheriff's Department Staff	9:45 a.m.
4	Laura Stauffer, Risk Management Administrator	10:15 a.m.
4	Jeff Newcomb, Senior Risk Management Analyst	10:15 a.m.
5	Mike Biagioli, Information Systems Manager	11:00 a.m.
6	Mike Baniel, Senior Financial Analyst	11:10 a.m.
6, 7	Keith Swartz, Budget Manager	11:10 a.m.
8	George Morris, Environmental Health Manager	12:40 p.m.
9, 10	Jim Richter, Labor Relations Manager	1:30 p.m.

REVISED 08/19/03, 8:15 A.M.

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Patricia A. Haukohl, Chair